

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: March 24, 2015

ANALYST: Jill Sugarman/Nataliya Ioffe

- I. COMMITTEE: Espaillat for Congress
C00518365
Rafael Lantigua, Treasurer (1/31/14 - present)
Seny Taveras, Treasurer (4/6/12 - 1/30/14)
210 Sherman Avenue, Suite B
New York, NY 10034
- II. RELEVANT STATUTES: 52 U.S.C. 30116(a)
formerly 2 U.S.C. § 441a(a)
11 CFR § 103.3(b)(3)
11 CFR § 110.1(b)
- III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions: Failure to Refund, Redesignate, or Reattribute Excessive and Other Impermissible Contributions within the Permissible Timeframe

Espaillat for Congress ("the Committee") received excessive contributions totaling \$15,790.00 for the 2014 Primary Election from six (6) individuals during the 2013-2014 election cycle. The Committee did not timely remedy these excessive contributions (Attachment 2). In addition, the Committee received 2014 General Election contributions from twelve (12) individuals that were not refunded or redesignated within the permissible timeframe from the date Adriano Espaillat ("the Candidate") lost the 2014 Primary Election.¹ These contributions totaled \$22,550.00, as disclosed on the 2014 April Quarterly and 12 Day Pre-Primary Reports (Attachment 3).

¹ The Primary election for New York's 13th Congressional District was held on June 24, 2014.

15044384725

A. Failure to Refund, Redesignate, or Reattribute Excessive Contributions

2014 April Quarterly Report

During the 2014 April Quarterly reporting period, the Committee received excessive contributions totaling \$12,100.00 from four (4) individuals that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On April 15, 2014, the Committee filed the 2014 April Quarterly Report covering the period from January 1, 2014 through March 31, 2014 (Image 14960749102). This report disclosed apparently excessive contributions totaling \$16,000.00 from six (6) individuals.

On June 20, 2014, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2014 April Quarterly Report. Among other issues, the RFAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 14330054057).

On July 25, 2014, the Committee filed an Amended 2014 April Quarterly Report (Image 14942378399). The report disclosed data entry corrections that resolved \$3,900.00 of the originally cited apparently excessive contributions.

On July 29 and December 10, 2014, the Committee filed Amended 2014 April Quarterly Reports (Images 14942380791 and 14953206467, respectively). The reports disclosed no additional changes to the apparently excessive contributions.

On January 7, 2015, the Committee filed a Miscellaneous Paper Document ("Form 99") outlining the corrective action taken regarding excessive contributions from two (2) individuals (Image 15031372715). The Form 99 disclosed refunds totaling \$4,400.00 to these individuals that were made outside the permissible timeframe (Attachment 2).²

2014 12 Day Pre-Primary Report

During the 2014 12 Day Pre-Primary reporting period, the Committee received excessive contributions totaling \$3,690.00 from three (3) individuals that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On June 12, 2014, the Committee filed the 2014 12 Day Pre-Primary Report covering the period from April 1, 2014 through June 4, 2014 (Image 14941315734). This report disclosed apparently excessive contributions totaling \$10,840.00 from nine (9) individuals and a \$2,600.00 contribution from one (1) individual with a foreign address.

On June 27, 2014, an RFAI was sent to the Committee referencing the 2014 12 Day Pre-Primary Report. Among other issues, the RFAI noted the Committee's receipt

² The refunds were issued during the 2015 April Quarterly reporting period.

of excessive and potentially prohibited contributions and requested that the Committee take corrective action (Image 14330054300).

On July 28, August 1 and December 10, 2014 the Committee filed Amended 2014 12 Day Pre-Primary Reports (Images 14942379168, 14942399145, and 14953206582 respectively). The August 1, 2014 report disclosed data entry corrections that resolved \$7,150.00 of the originally cited apparently excessive contributions.

On December 10, 2014, the Committee filed a Form 99 stating that the U.S. citizenship of the contributor with a foreign address had been confirmed (Image 15031372719).

B. Failure to Refund or Redesignate General Election Contributions within the Permissible Timeframe after the Candidate's Primary Election Loss

2014 April Quarterly Report

On April 15, 2014, the Committee filed the 2014 April Quarterly Report covering the period from January 1, 2014 through March 31, 2014 (Image 14960749102). This report disclosed the receipt of \$10,400.00 in 2014 General Election contributions from four (4) individuals.

On July 25 and 29, 2014, the Committee filed Amended 2014 April Quarterly Reports (Images 14942378399 and 14942380791, respectively). These reports disclosed the receipt of \$15,900.00 in General Election contributions from seven (7) individuals.

On December 10, 2014, the Committee filed an Amended 2014 April Quarterly Report (Image 14953206467). This report disclosed the receipt of \$11,600.00 in General Election contributions from five (5) individuals (Attachment 3).

2014 12 Day Pre-Primary Report

On June 12, 2014, the Committee filed the 2014 12 Day Pre-Primary Report covering the period from April 1, 2014 through June 4, 2014 (Image 14941315734). This report disclosed the receipt of \$5,200.00 in 2014 General Election contributions from two (2) individuals.

On July 28 and August 1, 2014, the Committee filed Amended 2014 12 Day Pre-Primary Reports (Images 14942379168 and 14942399145, respectively). These reports disclosed the receipt of \$12,350.00 in 2014 General Election contributions from nine (9) individuals.

On October 8, 2014, an RFAI was sent to the Committee referencing the 2014 July Quarterly Report. Among other items, the RFAI noted the Committee's receipt of General Election contributions throughout the 2014 election cycle and requested that the Committee refund the contributions since the Candidate would not participate in the General Election (Image 14330062156).

On November 19, 2014, the Committee filed a Form 99 outlining the refunds of 2014 General Election contributions, including those received during the 2014 April Quarterly and 12 Day Pre-Primary reporting periods from three (3) individuals, totaling \$2,250.00. The Form 99 stated, in part:

"Senator Espaillat (Candidate) and Espaillat for Congress (the Campaign) are making good faith efforts to raise funds towards the retirement of debt with priority being given to refund of contributions received towards the general election for which the Candidate did not participate. ... The Campaign will continue good faith efforts to raise funds with priority to remaining refunds due to general election contributors" (Image 14031341124).

Between July 28, 2014 and December 10, 2014, the RAD Analyst spoke with the Committee several times by phone regarding the excessive contributions and General Election contributions received during the 2013-2014 election cycle that needed to be remedied. The Analyst indicated the issue of impermissible contributions that were not refunded or were refunded late would be referred for further Commission action. The Analyst encouraged the Committee to take additional corrective action and provide an explanation for the public record (Attachment 4).

On December 10, 2014, the Committee filed an Amended 2014 12 Day Pre-Primary Report (Image 14953206582). This report disclosed the receipt of \$10,950.00 in 2014 General Election contributions from seven (7) individuals (Attachment 3).

On January 15, 2015, the Committee filed the 2014 Year-End Report covering the period from October 1, 2014 through December 31, 2014 (Image 15970017269). Schedule D of the report disclosed debts owed to the remaining 2014 General Election contributors, including the contributions received during the 2014 April Quarterly and 12 Day Pre-Primary reporting periods (Attachment 3).

To date, no further communications have been received from the Committee regarding these matters.

O-Index (2015-2016)													
Cmte. ID: C00518365				Cmte. Name: ESPAILLAT FOR CONGRESS									
Treasurer Name: LANTIGUA, RAFAEL				Address: 210 SHERMAN AVENUE SUITE B, NEW YORK, NY 10034									
Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)				Filing Frequency: QUARTERLY FILER									
Form Tp	Rpt Tp	Al	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts & Loans
MS-T			1/6/2015	6	15031372719				-	-	-	-	-
MS-T			1/6/2015	3	15031372715				-	-	-	-	-
Totals												\$0	\$0

O-Index (2013-2014)													
Cmte. ID: C00518365				Cmte. Name: ESPAILLAT FOR CONGRESS									
Treasurer Name: LANTIGUA, RAFAEL				Address: 210 SHERMAN AVENUE SUITE B, NEW YORK, NY 10034									
Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)				Filing Frequency: QUARTERLY FILER									
Form Tp	Rpt Tp	Al	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts & Loans
MS-T			1/19/2014	6	14031341124				-	-	-	-	-
RQ1		A	2/14/2014	2	14330043607			2/14/2014	-	-	-	-	-
RQ2	Q3	A	4/14/2014	3	14330048442	7/1/2013	9/30/2013	4/14/2014	-	-	-	-	-
RQ2	YE	N	4/14/2014	3	14330048445	10/1/2013	12/31/2013	4/14/2014	-	-	-	-	-
RQ2	Q1	N	6/20/2014	5	14330054057	1/1/2014	3/31/2014	6/20/2014	-	-	-	-	-
RQ2	12P	N	6/27/2014	10	14330054300	4/1/2014	6/4/2014	6/27/2014	-	-	-	-	-
RQ2	Q2	A	1/13/2015	2	15330071935	6/5/2014	6/30/2014	1/13/2015	-	-	-	-	-
RQ2	Q2	N	10/8/2014	5	14330062156	6/5/2014	6/30/2014	10/8/2014	-	-	-	-	-
RQ2	Q3	N	1/13/2015	2	15330071938	7/1/2014	9/30/2014	1/13/2015	-	-	-	-	-
RQ2	YE	N	3/3/2015	2	15330077874	10/1/2014	12/31/2014	3/3/2015	-	-	-	-	-
F3N	Q1	N	4/15/2013	7	13940546575	1/1/2013	3/31/2013		\$67,705	\$2,000	\$2,515	\$67,190	\$1,500
F3A	Q1	A	10/17/2013	7	13941840079	1/1/2013	3/31/2013		\$9,958	\$2,000	\$2,515	\$9,443	\$15,677
F3A	Q1	A	1/3/2014	7	14960314268	4/1/2013	3/31/2013		\$9,958	\$2,000	\$2,515	\$9,443	\$15,677
F3N	Q2	N	7/15/2013	9	13964089212	4/1/2013	6/30/2013		\$16,471	\$13,300	\$2,015	(\$5,186)	\$1,500
F3A	Q2	A	10/17/2013	9	13941840097	4/1/2013	6/30/2013		\$9,443	\$13,300	\$2,015	\$20,728	\$15,677
F3A	Q2	A	1/3/2014	9	14940224981	4/1/2013	6/30/2013		\$9,443	\$13,300	\$2,015	\$20,728	\$15,677
F3N	Q3	N	10/15/2013	22	13964788454	7/1/2013	9/30/2013		\$20,728	\$45,101	\$5,400	\$60,429	\$14,177
F3A	Q3	A	10/17/2013	22	13941840106	7/1/2013	9/30/2013		\$20,728	\$45,101	\$5,400	\$60,429	\$14,177
F3A	Q3	A	1/3/2014	22	14960314319	7/1/2013	9/30/2013		\$20,728	\$45,101	\$5,400	\$60,429	\$14,177
F3N	YE	N	1/3/2014	22	14960314623	10/1/2013	12/31/2013		\$60,429	\$33,695	\$14,521	\$79,602	\$9,177
F3N	Q1	N	4/15/2014	91	14960749102	1/1/2014	3/31/2014		\$79,602	\$231,737	\$92,178	\$219,161	\$0
F3A	Q1	A	7/25/2014	92	14942378399	1/1/2014	3/31/2014		\$79,602	\$234,237	\$92,178	\$221,661	\$0
F3A	Q1	A	7/29/2014	93	14942380791	1/1/2014	3/31/2014		\$79,602	\$234,237	\$92,178	\$221,661	\$4,177
F3A	Q1	A	12/10/2014	98	14953206467	1/1/2014	3/31/2014		\$79,602	\$234,237	\$92,178	\$221,661	\$15,777
F3N	12P	N	6/12/2014	109	14941315734	4/1/2014	6/4/2014		\$221,661	\$185,100	\$245,994	\$160,767	\$22,823
F3A	12P	A	7/28/2014	110	14942379168	4/1/2014	6/4/2014		\$221,661	\$187,750	\$248,493	\$160,918	\$22,823
F3A	12P	A	8/1/2014	110	14942399145	4/1/2014	6/4/2014		\$221,661	\$185,150	\$248,493	\$158,318	\$22,823
F3A	12P	A	12/10/2014	125	14953206582	4/1/2014	6/4/2014		\$221,661	\$185,150	\$248,493	\$158,318	\$47,150
F3N	Q2	N	1/15/2014	102	14941843694	6/5/2014	6/30/2014		\$160,817	\$163,815	\$321,451	\$3,181	\$11,823
F3A	Q2	A	12/10/2014	123	14983678385	6/5/2014	6/30/2014		\$158,318	\$163,815	\$332,448	\$10,314	\$76,904
F3N	Q3	N	10/15/2014	29	14978303790	7/1/2014	9/30/2014		\$3,181	\$1,000	\$5,981	\$1,000	\$73,273
F3N	YE	N	1/15/2015	44	159700017269	10/1/2014	12/31/2014		(\$300)	\$19,892	\$12,721	\$6,871	\$76,904

[illegible]

O-Index (2011-2012)															
Cmte. ID: C00518365 Cmte. Name: ESPAILLAT FOR CONGRESS															
Treasurer Name: LANTIGUA, RAFAEL Address: 210 SHERMAN AVENUE SUITE B, NEW YORK, NY 10034															
Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Cmte. Type: H (HOUSE)															
Form Tp	Rpt Tp	All	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			9/28/2012	2	12030891330				-	-	-	-	-	-	-
RQ2	12P	A	3/20/2013	2	13330027465	4/1/2012	6/6/2012	3/20/2013	-	-	-	-	-	-	-
RQ2	12P	N	8/15/2012	6	12330010832	4/1/2012	6/6/2012	8/15/2012	-	-	-	-	-	-	-
RQ2	Q2	N	9/25/2012	5	12330013233	6/7/2012	6/30/2012	9/25/2012	-	-	-	-	-	-	-
RQ2	Q3	A	3/20/2013	6	13330027459	7/1/2012	9/30/2012	3/20/2013	-	-	-	-	-	-	-
RQ2	YE	A	1/17/2014	2	14330042143	10/1/2012	12/31/2012	1/17/2014	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2012	29	12970959151	1/1/2012	3/31/2012		\$0	\$62,055	\$5,762	\$56,292	-	-	\$0
F3A	Q1	A	1/10/2013	31	13960110563	1/1/2012	3/31/2012		\$0	\$63,605	\$4,008	\$59,596	-	-	\$0
F3A	Q1	A	4/3/2013	31	13961241489	1/1/2012	3/31/2012		\$0	\$63,605	\$4,008	\$59,596	-	-	\$0
F3N	12P	N	6/15/2012	92	12952126189	4/1/2012	6/6/2012		\$0	\$271,582	\$198,394	\$73,187	\$30,000	-	\$30,000
F3A	12P	A	1/10/2013	91	13940020699	4/1/2012	6/6/2012		\$59,596	\$257,118	\$197,079	\$119,635	-	-	\$0
F3A	12P	A	6/2/2013	101	13962729258	4/1/2012	6/6/2012		\$59,596	\$267,469	\$220,894	\$106,170	-	-	\$0
F3A	12P	A	10/17/2013	101	13941839361	4/1/2012	6/6/2012		\$59,596	\$267,469	\$220,894	\$106,170	-	-	\$0
F3N	Q2	N	7/15/2012	63	12971455051	6/7/2012	6/30/2012		\$500	\$68,281	\$107,296	(\$38,515)	-	-	\$0
F3A	Q2	A	1/10/2013	60	13960112654	6/7/2012	6/30/2012		\$119,635	\$58,821	\$98,723	\$79,733	-	-	\$0
F3A	Q2	A	10/17/2013	77	13941839462	6/7/2012	6/30/2012		\$106,170	\$86,286	\$171,075	\$21,381	-	-	\$0
F3A	Q2	A	1/31/2014	75	14940223699	6/7/2012	6/30/2012		\$106,170	\$86,286	\$171,075	\$21,381	-	-	\$0
F3N	Q3	N	10/15/2012	13	12954408790	7/1/2012	9/30/2012		\$79,733	\$8,805	\$23,253	\$65,285	-	-	\$1,500
F3A	Q3	A	1/10/2013	13	13940020942	7/1/2012	9/30/2012		\$79,733	\$8,805	\$23,253	\$65,285	-	-	\$1,500
F3A	Q3	A	1/31/2013	14	13960650111	7/1/2012	9/30/2012		\$78,733	\$10,055	\$23,253	\$65,535	-	-	\$1,500
F3A	Q3	A	10/17/2013	15	13941839539	7/1/2012	9/30/2012		\$21,381	\$10,205	\$23,253	\$8,333	\$15,677	-	\$15,677
F3A	Q3	A	1/31/2014	17	14940223780	7/1/2012	9/30/2012		\$21,381	\$10,205	\$23,253	\$8,333	\$15,677	-	\$15,677
F3N	YE	N	1/31/2013	8	13960650012	10/1/2012	12/31/2012		\$65,535	\$6,750	\$5,125	\$67,160	\$1,500	-	\$1,500
F3A	YE	A	10/17/2014	8	13941840019	10/1/2012	12/31/2012		\$8,333	\$6,750	\$5,125	\$9,958	\$15,677	-	\$15,677
F3A	YE	A	1/31/2014	10	14940223806	10/1/2012	12/31/2012		\$8,333	\$6,750	\$5,125	\$9,958	\$15,677	-	\$15,677
F6N			6/11/2012	1	12951956854				-	-	-	-	-	-	-

[illegible]

Espallat for Congress (C00518365)
Excessive 2014 Primary Election Contributions Not Refunded and/or Refunded Outside of Permissible Timeframes, Listed by Report

2014 April Quarterly Report (1/1/14 – 3/31/14)

Contributor Name	Date	Amount	Excessive Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Fuertes, Rodolfo	7/27/13	\$1,500.00			
Fuertes, Rodolfo	9/9/13	\$1,000.00			
Fuertes, Rodolfo	3/31/14	\$2,600.00	\$2,500.00	\$2,500.00	282*
Gagliardi, Paul	12/31/13	\$2,500.00			
Gagliardi, Paul	3/31/14	\$2,000.00	\$1,900.00	\$1,900.00	282*
Kabessa, Avik	6/30/13	\$1,500.00			
Kabessa, Avik	9/30/13	\$1,000.00			
Kabessa, Avik	2/21/14	\$1,000.00			
Kabessa, Avik	3/8/14	\$1,000.00			
Kabessa, Avik	3/31/14	\$600.00			
Kabessa, Avik	3/31/14	\$2,600.00	\$5,100.00	N/A	N/A
Levy Nelson, Anita	3/30/14	\$2,600.00			
Levy Nelson, Anita	3/30/14	\$2,600.00	\$2,600.00	N/A	N/A
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframe:					\$12,100.00

**Refunds disclosed on Form 99, received 1/7/15; will be reflected on the 2015 April Quarterly Report.*

2014 12 Day Pre-Primary Report (4/1/14 – 6/4/14)

Contributor Name	Date	Amount	Excessive Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Beach, Dennie	3/13/14	\$250.00			
Beach, Dennie	3/29/14	\$1,000.00			
Beach, Dennie	3/30/14	\$500.00			
Beach, Dennie	3/31/14	\$250.00			
Beach, Dennie	4/28/14	\$250.00			
Beach, Dennie	6/4/14	\$940.00	\$590.00	N/A	N/A
Gagliardi, Paul	12/31/13	\$2,500.00			
Gagliardi, Paul	3/31/14	\$2,000.00			
Gagliardi, Paul	6/3/14	\$600.00	\$600.00	N/A	N/A
Zaleski, Michel	6/27/13	\$2,500.00			
Zaleski, Michel	5/16/14	\$2,600.00	\$2,500.00	N/A	N/A
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframe:			\$3,690.00		

Total Amount Remedied Outside Permissible Timeframe (all reports): \$15,790.00

Espallat for Congress (C00518365)
Excessive 2014 Primary Election Contributions Not Refunded and/or Refunded Outside of Permissible Timeframes, Listed by Contributor

Contributor Name	Date	Amount	Excessive Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Beach, Dennie	3/13/14	\$250.00			
Beach, Dennie	3/29/14	\$1,000.00			
Beach, Dennie	3/30/14	\$500.00			
Beach, Dennie	3/31/14	\$250.00			
Beach, Dennie	4/28/14	\$250.00			
Beach, Dennie	6/4/14	\$940.00	\$590.00	N/A	N/A
Fuertes, Rodolfo	7/27/13	\$1,500.00			
Fuertes, Rodolfo	9/9/13	\$1,000.00			
Fuertes, Rodolfo	3/31/14	\$2,600.00	\$2,500.00	\$2,500.00	282*
Gagliardi, Paul	12/31/13	\$2,500.00			
Gagliardi, Paul	3/31/14	\$2,000.00			
Gagliardi, Paul	6/3/14	\$600.00	\$2,500.00	\$1,900.00	282*
Kabessa, Avik	6/30/13	\$1,500.00			
Kabessa, Avik	9/30/13	\$1,000.00			
Kabessa, Avik	2/21/14	\$1,000.00			
Kabessa, Avik	3/8/14	\$1,000.00			
Kabessa, Avik	3/31/14	\$600.00			
Kabessa, Avik	3/31/14	\$2,600.00	\$5,100.00	N/A	N/A

Levy Nelson, Anita	3/30/14	\$2,600.00			
Levy Nelson, Anita	3/30/14	\$2,600.00	\$2,600.00	N/A	N/A
Zaleski, Michel	6/27/13	\$2,500.00			
Zaleski, Michel	5/16/14	\$2,600.00	\$2,500.00	N/A	N/A
Total Amount Not Refunded/Redesignated within Permissible Timeframe (all reports):					
Total Amount Not Refunded/Redesignated within Permissible Timeframe (all reports):					

* Refunds disclosed on Form 99, received 1/7/15; will be reflected on the 2015 April Quarterly Report.

Total Amount Unremedied (all reports): \$11,390.00

Total Amount Not Remedied Within Timeframe (all reports): \$4,400.00

Espallat for Congress (C00518365)
2014 General Election Contributions Not Refunded/Redesignated, Listed by Report

Contributor Name	Date	Amount	Amount Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days After 6/24/14 Primary
2014 April Quarterly Report					
Amanollahi, Sm-Ali	3/31/14	\$2,600.00	\$2,600.00	N/A	N/A
Boykin Curry, Ravenel IV	2/21/14	\$2,600.00	\$2,600.00	N/A	N/A
Kemble, Cecilia	3/3/14	\$2,600.00	\$2,600.00	N/A	N/A
Moronta, Cirilo	2/3/14	\$1,400.00	\$1,400.00	\$1,400.00	142
Oleaga, Dario A	3/14/14	\$2,400.00	\$2,400.00	N/A	N/A
Subtotal:					\$11,600.00
2014 12 Day Pre-Primary Report					
Beach, Dennie	6/4/14	\$350.00	\$350.00	\$350.00	142
Cardenas, Angel	6/4/14	\$100.00	\$100.00	N/A	N/A
Friedman, William S	5/12/14	\$500.00	\$500.00	\$500.00	142
Gagliardi, Paul	6/3/14	\$2,600.00	\$2,600.00	N/A	N/A
Rechnitz, Jona S	5/29/14	\$2,400.00	\$2,400.00	N/A	N/A
Spitzer, Bernard	5/13/14	\$2,600.00	\$2,600.00	N/A	N/A
Spitzer, Eliot	6/4/14	\$2,400.00	\$2,400.00	N/A	N/A
Subtotal:					\$10,950.00
Total Amount Not Refunded/Redesignated within Permissible Timeframe (all reports):					\$22,550.00

Espallat for Congress (C00518365)
2014 General Election Contributions Not Refunded/Redesignated, Listed by Contributor

Contributor Name	Date	Amount	Amount Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days After 6/24/14 Primary
Amanollahi, Sm-Ali	3/31/14	\$2,600.00	\$2,600.00	N/A	N/A
Beach, Dennie	6/4/14	\$350.00	\$350.00	\$350.00	142
Boykin Curry, Ravenel IV	2/21/14	\$2,600.00	\$2,600.00	N/A	N/A
Cardenas, Angel	6/4/14	\$100.00	\$100.00	N/A	N/A
Friedman, William S	5/12/14	\$500.00	\$500.00	\$500.00	142
Gagliardi, Paul	6/3/14	\$2,600.00	\$2,600.00	N/A	N/A
Kemble, Cecilia	3/3/14	\$2,600.00	\$2,600.00	N/A	N/A
Moronta, Cirilo	2/3/14	\$1,400.00	\$1,400.00	\$1,400.00	142
Oleaga, Dario A	3/14/14	\$2,400.00	\$2,400.00	N/A	N/A
Rechnitz, Jona S	5/29/14	\$2,400.00	\$2,400.00	N/A	N/A
Spitzer, Bernard	5/13/14	\$2,600.00	\$2,600.00	N/A	N/A
Spitzer, Eliot	6/4/14	\$2,400.00	\$2,400.00	N/A	N/A
Total Amount Not Refunded/Redesignated within Permissible Timeframe (all reports):					\$22,550.00

Total Amount Unremedied (all reports):

\$20,300.00

Total Amount Not Remedied *Within* Timeframe (all reports):

\$2,250.00